

# State of Idaho

Office of the Secretary of State

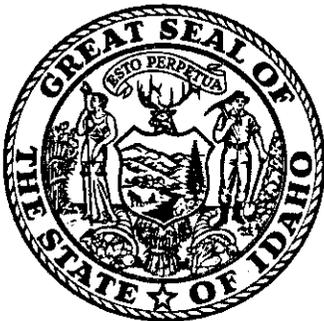
**CERTIFICATE OF AUTHORITY  
OF  
HECLA CHARITABLE FOUNDATION  
dba HECLA CHARITABLE FOUNDATION COMPANY**

File Number C 176405

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 27, 2007



*Ben Yursa*

SECRETARY OF STATE

By

*Jinda McAnany*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

07 DEC 27 AM 11:30

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is: HECLA CHARITABLE FOUNDATION
- The name which it shall use in Idaho is: HECLA CHARITABLE FOUNDATION COMPANY
- It is incorporated under the laws of: DELAWARE
- Its date of incorporation is: 12/6/2007 and its duration, if other than perpetual, is: \_\_\_\_\_
- The street address of its principal office is:  
6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho 83815-9408
- The address to which correspondence should be addressed, if different than item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is:  
1111 West Jefferson, Suite 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: C T Corporation System
- Does the corporation have members?  Yes  No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Phillips S. Baker, Jr.</u>	<u>Director, President</u>	<u>6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho</u>
<u>Lewis E. Walde</u>	<u>Director</u>	<u>6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho</u>
<u>Philip C. Wolf</u>	<u>Dir., V.P &amp; Secretary</u>	<u>6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho</u>
<u>Vicki Veltkamp</u>	<u>Vice President</u>	<u>6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho</u>
<u>Chad Farrar</u>	<u>Treasurer</u>	<u>6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho</u>

Dated: 12/26/07  
 Signature: *Philip C. Wolf*  
 Typed Name: Philip C. Wolf  
 Capacity: Vice President and Secretary

IDAHO SECRETARY OF STATE  
 12/27/2007 05:00  
 CK: 12650 CT: 20168 BH: 1891650  
 1 @ 30.00 = 30.00 AU NON-P # 2  
 1 @ 20.00 = 20.00 NON EXPEDI # 3

Secretary of State use only

IDAHO SECRETARY OF STATE  
 12/27/2007 05:00  
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 1 @ 20.00 = 20.00 NON EXPEDI # 3

C176405

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HECLA CHARITABLE FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6242988

DATE: 12-17-07